



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

(916) 685-7069

(916) 685-5216 – FAX

www.egcsd.ca.gov

A G E N D A

*The Elk Grove Community Services District is the Local Government
Provider of Fire & Emergency Services and Parks & Recreation Services*

**REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays – 6:30 p.m.**

Tuesday, May 20, 2003 – 6:30 p.m.

REGULAR BOARD MEETING

**EGCSD Administration Building – Board Room
8820 Elk Grove Boulevard
Elk Grove, CA**

BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Recognition of EGCSO Volunteers – Presentation (R. Velasquez)
2. Fire Chief – Badge Pinning Ceremony
3. Introduction of Karen Goesch, Administrative Analyst (J. Ramos)
4. Elk Grove Western Festival – Presentation (Norm DeYoung)
5. Laguna Creek Interceptor Alignment and Right-of-Way Study – Presentation (Sacramento Regional County Sanitation District)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the April 15, 2003 regular Board meeting minutes.
2. Approve the May 6, 2003 regular Board meeting minutes.
3. Receive and file letters of appreciation to the EGCSO Fire Department.
4. Ratify payment of the April 2003 bills and payroll for the EGCSO, and receive and file the Budget Status Reports for the month of April 2003.
5. Receive and file the March 31, 2003 quarterly investment report for the Local Agency Investment Fund (LAIF).
6. Approve the update of park development fees in the East Franklin Specific Plan area and authorize staff to work with the City of Elk Grove to complete the update.

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D. CONSENT CALENDAR (CONTINUED)

7. Approve Resolution No. 2003-26, appropriating \$21,168 within the Fire Department budget, Index 9220, Account No. 4302, Other Equipment, with offsetting Donations/Contributions, Account No. 9730 for a thermal imaging camera.
8. Approve Resolution No. 2003-27, updating the fee schedule in Ordinance No. 7 to the current Consumer Price Index through March 2003 and amending certain general fees.
9. Ratify action by the General Manager authorizing the purchase of a new computer for the Central Irrigation System and adopt Resolution No. 2003-28, authorizing the reallocation of funds within the District Wide Landscape and Lighting Assessment Budget for the purchase.
10. Approve Resolution No. 2003-30, approving the Second Amendment to the California Special Districts Association Finance Corporation 1998 Series II Certificates of Participation and authorizing the General Manager to execute all necessary documents.
11. Approve Resolution No. 2003-31, appropriating \$32,529 within the Fire Department budget, Index 9220, Account No. 2231, Fire Equipment and Maintenance, with offsetting Federal Aid - Public Safety, Account No. 9571.
12. Approve the Proclamation for retiring Cosumnes River College President Merrilee Lewis.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the Engineer's Report and Resolution of Intention No. 2003-29, directing the levy of the annual assessments within the boundaries of the District Wide Landscape and Lighting Assessment District and its zones of benefit, and set the Public Hearing for July 15, 2003 - Information/Action (J. Ramos)

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H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Budget/Finance/Insurance Committee – Verbal Report (Derr)
2. Fire Committee – Verbal Report (Derr)
3. Parks and Recreation Committee – Verbal Report (McElroy)
4. Policies & Procedures Committee – Verbal Report (Mulberg)
5. Strategic Planning Committee – Verbal Report (Wright)
6. Fire Communications Board – Verbal Report (McElroy)
7. Senior Center Board – Verbal Report (Wright)
8. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
9. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
10. LAFCo – Verbal Report (Mulberg)
11. Miscellaneous Reports

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

M. REOPEN REGULAR MEETING

N. ADJOURNMENT